

Message Text

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PAGE 01 STATE 140794 POSS DUPE
ORIGIN NEA-11

INFO OCT-01 ISO-00 L-03 ICA-11 /026 R

DRAFTED BY NEA/ARP:D M WINN:LB
APPROVED BY NEA/ARP:J W TWINAM
L/NEA:T M PEAY

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R 030132Z JUN 78

FM SECSTATE WASHDC

TO AMEMBASSY ABU DHABI

LIMITED OFFICIAL USE STATE 140794

E.O. 11652:N/A

TAGS: CGEN, OEXC, OVIP (HUMAID BIN RASHID)

SUBJECT: LAWSUIT INVOLVING WFC CORPORATION

REFERENCES: (A) STATE 109305, (B) ABU DHABI 1174, (C) STATE
132613, (D) ABU DHABI 1500

1. HOUSTON LAW FIRM REPRESENTING SHEIKH HUMAID IN H-C
COUNTERSUIT ACTION INFORMED DEPARTMENT THAT SUIT WAS FILED
IN MIAMI U.S. FEDERAL DISTRICT COURT. FIRM HAS ADVISED
SHEIKH HUMAID ALONG LINES OF REF C -- I.E., THAT HE WOULD
TRAVEL TO U.S. AT HIS OWN RISK, AND MAY BE SUBJECT TO LEGAL
PROCESS.

2. STATUS OF USG INVESTIGATION INTO H-C AFFAIR, AS REQUEST-
ED REF D, TO FOLLOW.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE140794
Document Source: CORE
Document Unique ID: 00
Drafter: D M WINN:LB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780233-0344
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780699/aaaadhfy.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4e47be92-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 109305, 78 ABU DHABI 1174
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2500657
Secure: OPEN
Status: NATIVE
Subject: LAWSUIT INVOLVING WFC CORPORATION
TAGS: CGEN, OEXC, OVIP, (HUMAID BIN RASHID)
To: ABU DHABI
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4e47be92-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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